



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 10, 2013
Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Councilman Anthony Senft and seconded by Member Councilwoman Trish Bergin Weichbrodt. All members were present except for Chairman Tom Croci, who is on military leave.

Motions were presented to approve and adopt the following resolution on the September 10, 2013 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on September 10, 2013. On a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Steve Flotteron, said resolution was approved unanimously.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency and Kelco Construction located at 25 Newton Place Hauppauge. On a motion by Member Councilman Steve Flotteron and seconded by Member Councilman Anthony Senft, said resolution was approved unanimously.
4. To consider the adoption of a resolution between the Town of Islip Industrial Development Agency and 75 Sunrise Highway consenting to the assignment and assumption of a portion of the Atlantic Veterinary Emergency Center. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.
5. The September 10, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Steve Flotteron.